



भारत का राजपत्र

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No. 31] NEW DELHI, SATURDAY, AUGUST 1—AUGUST 7, 2009 (SRAVANA 10, 1931)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

CHANGE OF NAME

I, hitherto known as RAVISHEKHAR CHANDRASHEKHAR HADAPAD son of Sh. CHANDRASHEKHAR B. HADAPAD, doing Private Service, residing at 520, Laxmi Galli, at Post : Bidi, Taluk : Khanapur, Distt. Belgaum-591106, Karnataka State, have changed my name and shall hereafter be known as RAVISHEKHAR CHANDRASHEKHAR HOSAMANI.

It is certified that I have complied with other legal requirements in this connection.

RAVISHEKHAR CHANDRASHEKHAR HADAPAD
[Signature (in existing old name)]

I, hitherto known as VIJAYSHEKHAR CHANDRASHEKHAR HADAPAD son of Sh. CHANDRASHEKHAR B. HADAPAD, doing Private Service, residing at 520, Laxmi Galli, at Post : Bidi, Taluk : Khanapur, Distt. Belgaum-591106, Karnataka State, have changed my name and shall hereafter be known as VIJAYSHEKHAR CHANDRASHEKHAR HOSAMANI.

It is certified that I have complied with other legal requirements in this connection.

VIJAYSHEKHAR CHANDRASHEKHAR HADAPAD
[Signature (in existing old name)]

I, hitherto known as Mohd. SABIR ALI son of Mohd. MOINUDDIN, residing at E-510, Block-E, J. J. Camp, Tigri, New Delhi-110062, have changed my name and shall hereafter be known as SIDDHANT SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SABIR ALI
[Signature (in existing old name)]

I, hitherto known as GOPA BANERJEE wife of Sh. G. S. BANERJEE, a Housewife, residing at J-61/G8, Abhilasha Apartment, Dilshad Colony, Delhi-110095, have changed my name and shall hereafter be known as DIPALI BANERJEE.

It is certified that I have complied with other legal requirements in this connection.

GOPA BANERJEE
[Signature (in existing old name)]

I, hitherto known as KAVITHA VIJAY daughter of Sh. J. S. NAIR, wife of Sh. SUNIL TYAGI, residing at 245, Samachar Apartments, Mayur Vihar, Phase I, Delhi-110091, have changed my name and shall hereafter be known as KAVITA TYAGI.

It is certified that I have complied with other legal requirements in this connection.

KAVITHA VIJAY
[Signature (in existing old name)]

I, hitherto known as MOHD. AZIZ son of MOHD. IMAMUDDIN, residing at C-201/8, Gali No. 8, Sri Ram Colony, Rajeev Nagar, Delhi-110094, have changed my name and shall hereafter be known as ABDUL AZIZ.

It is certified that I have complied with other legal requirements in this connection.

MOHD. AZIZ
[Signature (in existing old name)]

I, hitherto known as GIRISH son of Sh. DALIP SINGH, employed as Sr. Engineer (Design) in Auto Decor Pvt. Ltd. 7 Udyog Vihar, Gurgaon, residing at 50, Type IV, Nivedita Kunj, Sector-10, R. K. Puram, New Delhi-110016, have changed my name and shall hereafter be known as GIRISH SINGH.

It is certified that I have complied with other legal requirements in this connection.

GIRISH
[Signature (in existing old name)]

I, hitherto known as AKASH SOM son of Sh. MAHENDRA SINGH, residing at K-1/20, Model Town-III, Delhi-110009, have changed my name and shall hereafter be known as AKASH SOAM.

It is certified that I have complied with other legal requirements in this connection.

AKASH SOM
[Signature (in existing old name)]

I, TIRTHBASI BARIK son of Late RATNAKAR BARIK, employed as Chargeman Gr.-I (N/T) in Ordnance Factory Dum Dum, Kolkata-700028, residing at (Permanent Address) Vill.-Ghisuan, PO-Basudevpur, PS-Mahanga, Distt.-Cuttack, State-Orissa, have changed the name of my minor son TWARIT PRAVA BARIK aged 9 years and he shall hereafter be known as TRINATH BARIK.

It is certified that I have complied with other legal requirements in this connection.

TIRTHBASI BARIK
[Signature of Guardian]

I, hitherto known as MURARI son of Late BUDHAI, employed as Chargeman Gr.-I(T) in Field Gun Factory, Kalpi Road, Kanpur, residing at 49/E/13, Dabauli, Kanpur-208022 (U.P.), have changed my name and shall hereafter be known as MURARI LAL.

It is certified that I have complied with other legal requirements in this connection.

MURARI
[Signature (in existing old name)]

I, hitherto known as D. N. PRASAD son of Late TARA DUTT POKHRIYAL, employee of Indian Navy (INS Hamla) and my rank is MCPOMA-II (MS-I) No. 147700-H, residing at Village & PO, Nakurii, Patti Khatli, Tehsil Thalishain, Distt. Pauri Garhwal, Pin-246276, have changed my name and shall hereafter be known as DINESH POKHRIYAL.

It is certified that I have complied with other legal requirements in this connection.

D. N. PRASAD
[Signature (in existing old name)]

I, hitherto known as JOJO GEORGE son of Sh. GEORGE MATHEW, residing at DG-895, Sarojini Nagar, New Delhi-110023, have changed my name and shall hereafter be known as MATHEW GEORGE.

It is certified that I have complied with other legal requirements in this connection.

JOJO GEORGE
[Signature (in existing old name)]

I, hitherto known as SUMIT ANAND son of Sh. PARVESH ANAND employed as Officer-Remittance & Cash in ABN Amro Bank N.V. Hansalaya Building 15, Barakhamba Road, New Delhi-110001, residing at 217, Pragati Apartments, SFS Flat, Punjabi Bagh Club Road, Paschim Vihar, New Delhi-110063, have changed my name and shall hereafter be known as SSUMIT ANAND.

It is certified that I have complied with other legal requirements in this connection.

SUMIT ANAND
[Signature (in existing old name)]

I, hitherto known as LALITA MITTAL wife of Sh. AMIT GOEL, residing at C-3/234, Janakpuri, New Delhi-110058, have changed my name and shall hereafter be known as KHUSHI GOEL.

It is certified that I have complied with other legal requirements in this connection.

LALITA MITTAL
[Signature (in existing old name)]

I, hitherto known as MOLENDRA KUMAR RAW son of Late ISHWAR RAW, employed as Hospital Attendant, Control No. 413374, B.U. No. 842, in C.L.W./Chittaranjan, residing at St. No. 35/A, Qrs. No. 47/D, Chittaranjan Area-8, P.O. & P.S. Chittaranjan, Distt. Burdwan, West Bengal, India, have changed my name and shall hereafter be known as MOLENDRA KUMAR ROUTH.

It is certified that I have complied with other legal requirements in this connection.

MOLENDRA KUMAR RAW
[Signature (in existing old name)]

I, hitherto known as IRPHAN son of Md. ABDUL SALIM, a Professional Businessman, residing at B1/6C, DDA Flats, Inder Lok, Sarai Rohilla, Delhi-110035, have changed my name and shall hereafter be known as MOHD SAKIB.

It is certified that I have complied with other legal requirements in this connection.

IRPHAN
[Signature (in existing old name)]

I, hitherto known as PARVEENA AHUJA daughter of Sh. DEV DUTT AHUJA and wife of Sh. MUKESH MALHOTRA, residing at 9/3, Gandhi Colony, Muzaffar Nagar, (UP), have changed my name and shall hereafter be known as RASHMI MALHOTRA.

It is certified that I have complied with other legal requirements in this connection.

PARVEENA AHUJA
[Signature (in existing old name)]

I, hitherto known as VIRENDER SINGH VISHT son of Late GUSAI SINGH BISHT, employed as AAO in GNCT of Delhi in O/o CEO Delhi Kashmere Gate, Delhi, residing at 1664, Type-IV, Delhi Administration Flats, Gulabi Bagh, Delhi-110007, have changed my name and shall hereafter be known as VIRENDER SINGH BISHT.

It is certified that I have complied with other legal requirements in this connection.

VIRENDER SINGH VISHT
[Signature (in existing old name)]

I, hitherto known as NANDI RAWAT wife of Sh. VIRENDER SINGH BISHT, residing at 1664, Type-IV, Delhi Administration Flats, Gulabi Bagh, Delhi-110007, have changed my name and shall hereafter be known as NANDI BISHT.

It is certified that I have complied with other legal requirements in this connection.

NANDI RAWAT
[Signature (in existing old name)]

I, hitherto known as RAJAT SHARMA son of Sh. AMAR NATH SHARMA, employed as Journalist in Freelance, residing at 3489, Kucha Lal Man Netaji Subhash Marg, Darya Ganj, New Delhi-110002, have changed my name and shall hereafter be known as RAJAT AMARNATH.

It is certified that I have complied with other legal requirements in this connection.

RAJAT SHARMA
[Signature (in existing old name)]

I, hitherto known as KAILASH CHAND son of Sh. SHER SINGH, employed as P.G.T. History in Govt. Sarvodaya Bal Vidyalaya, Uttam Nagar, New Delhi-110059 (Directorate of Education GNCT, Delhi), residing at A-1B/21, Janakpuri, New Delhi-110058, have changed my name and shall hereafter be known as KAILASH CHAND NAGAR.

It is certified that I have complied with other legal requirements in this connection.

KAILASH CHAND
[Signature (in existing old name)]

I, hitherto known as BALVINDER SINGH son of Mr. RAJINDER SINGH BAGGA, residing at 316, Scheme No. 2, Lajpat Nagar, Alwar, Rajasthan-301001, have changed my name and shall hereafter be known as BALVINDER SINGH BAGGA.

It is certified that I have complied with other legal requirements in this connection.

BALVINDER SINGH
[Signature (in existing old name)]

I, hitherto known as NITIN KUMAR son of Mr. RAJ KUMAR GUPTA, residing at Block-J, House No. 49,

Sector-12, Noida, U.P., 201301, have changed my name and shall hereafter be known as NITIN KUMAR GUPTA.

It is certified that I have complied with other legal requirements in this connection.

NITIN KUMAR
[Signature (in existing old name)]

I, hitherto known as FAKIR CHAND son of Sh. RAJPAT, employed as Logistics Coordinator in Nokia Siemens Networks Pvt. Ltd., Gurgaon, residing at E-21, Budh Nagar, Inder Puri, New Delhi-110012, have changed my name and shall hereafter be known as SHASHI KUMAR.

It is certified that I have complied with other legal requirements in this connection.

FAKIR CHAND
[Signature (in existing old name)]

I, hitherto known as R. K. KAMRA @ RAJENDRA KUMAR KAMRA son of Sh. BHAGWAN DASS KAMRA, residing at AD-78C, Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as RAJENDRA KUMAR KAMRA.

It is certified that I have complied with other legal requirements in this connection.

R. K. KAMRA @ RAJENDRA KUMAR KAMRA
[Signature (in existing old name)]

I, hitherto known as DEVENDRA SINGH son of Late RAJENDER SINGH NEGI, employed as Chowkidar in Ministry of Urban Development (Land & Development Office), Nirman Bhawan, New Delhi, residing at 476, Block E, Kidwai Nagar East, New Delhi, have changed my name and shall hereafter be known as DEVENDRA SINGH NEGI.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA SINGH
[Signature (in existing old name)]

CORRIGENDA

"Read" New Name as STEPHEN BARIK "instead of" STEPHEN BARI, in change of name notice published in Gazette of India, Part IV, ISS No. 18, dated 2 May—8 May 2009 in Column No. I on Page 150.

"Read" New Name as "AASHIMA AGGARWAL" "instead of" ASHIMA AGGARWAL, in change of name notice published in Gazette of India, Part IV, ISS No. 24, dated 13 June—19 June 2009 in Column No. II on Page 188.

PUBLIC NOTICE

It is to inform public at large that due to inadvertence the name of the father of undersigned is printed incorrectly on the CBSE marksheet and certificate for the class 10th bearing Nos. 443018 & 110864 respectively which is printed as VIJAY instead as VIJAY KUMAR. Now the public notice is being circulated that the name of my father be read as VIJAY KUMAR & not as VIJAY.

It is certified that I have complied with other legal requirements in this connection.

Sd/- ILLEGIBLE
[Signature]

I, PRADEEP CHALUKYA son of Sh. BASAPPA, residence of Basarakod (Post), Muddebihal (Tq.), Bijapur (Dist.) Pin-586116 hereby declare for general information that the mine has been wrongly written as PAWADAPPA HARIJAN in my Educational and Service/Property Document. The actual name of myself is PRADEEP CHALUKYA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP CHALUKYA
[Signature]

सार्वजनिक सूचना

दी कलकत्ता स्टॉक एक्सचेंज एसोसिएशन लिमिटेड के सदस्यों द्वारा की गई अतिरिक्त साधारण आम सभा बृहस्पतिवार, 21 मई, 2009 शाम 4 बजे एक्सचेंज के निबंधित कार्यालय में हुई जिसका प्रकरण का कार्यवृत्त सारांश

संकल्प नं. 1 (विशेष संकल्प)

"एसोसिएशन" शब्द को एक्सचेंज के नाम से हटा देने के लिए स्वीकृति,

"यह संकल्प लिया गया कि कम्पनी अधिनियम, 1956 की धारा 21 व अन्य लागू होने वाले प्रावधानों के अनुसार अगर हो तो, सह पठित संगम अनुच्छेद की उचित खंड, केन्द्र सरकार एवं सेबी की स्वीकृति से कम्पनी का नाम "दी कलकत्ता स्टॉक एक्सचेंज एसोसिएशन लिमिटेड" से "दी कलकत्ता स्टॉक एक्सचेंज लिमिटेड" में परिवर्तित किया जाए।"

"यह भी संकल्प लिया गया कि स्मारक एवं कम्पनी कि संगम अनुच्छेद में जहां भी "दी कलकत्ता स्टॉक एक्सचेंज एसोसिएशन लिमिटेड" का नाम वर्णित हो वहां उक्त नाम के स्थान पर "दी कलकत्ता स्टॉक एक्सचेंज लिमिटेड" लिखा जाए।"

ह./- अपठनीय
सचिव

कृते दी कलकत्ता स्टॉक एक्सचेंज लिमिटेड

सार्वजनिक सूचना
सिंगर इंडिया ट्रेडिंग लिमिटेड
नई दिल्ली-110019

एतद्वारा संवधारण हेतु सूचना प्रदान की जाती है कि सिंगर इंडिया ट्रेडिंग लिमिटेड के सदस्यों ने कम्पनी अधिनियम, 1956 की धारा 484 (1) (बी) के अनुसरण में कम्पनी की स्वेच्छिक समाप्ति हेतु निम्नलिखित विशेष संकल्प पत्र कम्पनी के पंजीकृत कार्यालय में सोमवार, 29 जून, 2009 में पारित किया है।

संकल्पित है कि तिथि 5 जून, 2009 में निदेशकों की मंडल की बहुलता द्वारा निर्मित संकल्प पत्र के संबंध में उल्लेखित करते हुए कि कम्पनी का कम्पनी अधिनियम, 1956 की धारा 488 अन्तर्गत कम्पनीज के रजिस्ट्रार हेतु प्रस्तुत करने तथा तिथि अनुसार कोई डेबिटर्स (ऋण) नहीं है तथा कम्पनी का पंजीकृत कार्यालय द्वितीय मंजिल, गुरु अंगद देव भवन, 71, नेहरू प्लेस, नई दिल्ली-110 019 कथित अधिनियम की धारा 484 (1) (बी) के अनुसरण में कम्पनी स्वेच्छिक रूप से समाप्त तथा बन्द की जाएगी।

आगे संकल्पित है कि श्री दीपक दीवान, अधिवक्ता, दिल्ली उच्च न्यायालय, कार्यालय 261, फारेस्ट लेन, सैनिक फार्मा, नई दिल्ली-110 038 में स्थित, एतद्वारा कम्पनी अधिनियम, 1956 की धारा 490 के प्रावधानों के अनुसरण में कम्पनी के समापक अनुसार रुपये 5000 के साथ वास्तविक में दैनिक व्यय को शामिल करके नियुक्त है।

आगे संकल्पित है कि निम्नलिखित शक्तियां समापक द्वारा अभ्यास की जाएगी :

1. कम्पनी की ओर से तथा नाम से निष्पादित हेतु समस्त कार्य हेतु समस्त लेख प्रमाण पत्र, प्राप्ति तथा अन्य आलेख्य एवं उपयोग के प्रायोजन हेतु जहां आवश्यक है, कम्पनी की मुद्रा हेतु।
2. किसी शुल्क के भुगतान बिना रजिस्ट्रार की फाईल में कम्पनी के अभिलेखों तथा वापसी के निरीक्षण हेतु
3. उनकी सम्पदा के विरुद्ध किसी संतुलन हेतु किसी सहयोगी की समस्त ऋण चुकाने की क्षमता नहीं में सिद्ध पद तथा दावा हेतु तथा उक्त के संबंध में समस्त ऋण नहीं चुकाने की क्षमता में लाभांश प्राप्ति हेतु कि संतुलन, जैसा कि समस्त ऋण नहीं चुकाने के कर्तों से देय एक पृथक डेबिट (ऋण) अनुसार तथा अन्य पृथक क्रेडिटर्स के साथ दर योग्य हेतु।
4. कम्पनी के नाम में तथा और से विनियम के किसी बीजक, हुण्डी अथवा वचन प्रतिभूत पत्र की वापसी, स्वीकृति, निर्मित करने तथा पृष्ठांकन हेतु कम्पनी के दावित्य के संबंध में उक्त प्रभाव के साथ जैसा कि बीजक, हुण्डी अथवा लिखित वचन पत्र (नोट) कम्पनी के व्यापार के सामग्री में कम्पनी की ओर से तथा द्वारा वापस प्राप्त, स्वीकृत निर्मित अथवा पृष्ठांकित है।
5. कार्यालयीन में प्राप्त करने हेतु किसी मृतक सहभागियों हेतु प्रशासन के पत्र हेतु तथा उनसे कार्यालयीन नाम में कोई अन्य कार्य निष्पादित करने हेतु तथा उनकी सम्पदा अथवा एक सहयोगी से देय किसी राशि के भुगतान को प्राप्त करने हेतु कोई अन्य आवश्यक कार्य निष्पादित करने हेतु जो कि कम्पनी के नाम में सुविधा पूर्वक निष्पादित नहीं की जा सकती तथा इस प्रकार के समस्त मामलों में प्रशासन का पत्र प्राप्त करने अथवा राशि प्राप्त करने, उनकी ओर से समापक हेतु देय के लिए प्रतीत होता है समापक को समर्थ निर्मित करने के प्रायोजन हेतु।
6. किसी व्यापार को निष्पादित करने हेतु किसी अभिकर्ता की नियुक्ति हेतु जो कि समापक स्वयं निष्पादित करने हेतु असमर्थ है।

आगे संकल्पित है कि श्री टीवी राजन, निदेशक एतद्वारा रजिस्ट्रार ऑफ कम्पनीज हेतु इस प्रकार की नियुक्ति की एक सूचना प्रदान करने हेतु अधिकृत है।

मंडल के आदेश द्वारा
 कृते सिंगर इंडिया ट्रेडिंग लिमिटेड
 हस्ता./-
 टीवी राजन
 निदेशक

तिथि : 8.7.2009

स्थान : नई दिल्ली

हिमेक (इंडिया) लिमिटेड

नई दिल्ली-110019

एतद्द्वारा सर्व धारण हेतु सूचना प्रदान की जाती है कि हिमेक (इंडिया) लिमिटेड के सदस्यों ने सोमवार, 29 जून, 2009 में कम्पनी के पंजीकृत कार्यालय में कम्पनी अधिनियम, 1956 की धारा 484 (1) (बी) के अनुसरण में स्वेच्छिक रूप से कम्पनी की समाप्ति हेतु निम्नलिखित विशेष संकल्प पत्र पारित किया है।

संकल्पित है कि तिथि 5 जून, 2009 में निदेशकों की मंडल की बहुलता द्वारा निर्मित संकल्प पत्र के संबंध में उल्लेखित करते हुए कि कम्पनी का कम्पनी अधिनियम, 1956 की धारा 488 अन्तर्गत कम्पनीज के रजिस्ट्रार हेतु प्रस्तुत करने तथा तिथि अनुसार कोई डेबिटर्स (ऋण) नहीं है तथा कम्पनी का पंजीकृत कार्यालय द्वितीय मजिल, गुरु अंगद देव भवन, 71, नेहरू प्लेस, नई दिल्ली-110 019 कथित अधिनियम की धारा 484 (1) (बी) के अनुसरण में कम्पनी स्वेच्छिक रूप से समाप्त तथा बन्द की जाएगी।

आगे संकल्पित है कि श्री दीपक दीवान, अधिवक्ता, दिल्ली उच्च न्यायालय, कार्यालय 261, फारेस्ट लेन, सैनिक फॉर्म्स, नई दिल्ली-110 068 में स्थित, एतद्द्वारा कम्पनी अधिनियम, 1956 की धारा 490 के प्रावधानों के अनुसरण में कम्पनी के समापक अनुसार रुपये 5000 के साथ वास्तविक में दैनिक व्यय को शामिल करके नियुक्त है।

अगे संकल्पित है कि निम्नलिखित शक्तियां समापक द्वारा अभ्यास की जाएगी :

1. कम्पनी की ओर से तथा नाम से निष्पादित हेतु समस्त कार्य हेतु समस्त लेख प्रमाण पत्र, प्राप्ति तथा अन्य अलेखा एवं उपयोग के प्रायोजन हेतु जहां आवश्यक है, कम्पनी की मुद्रा हेतु।
2. किसी शुल्क के भुगतान बिना रजिस्ट्रार की फाइल में कम्पनी के अभिलेखों तथा वापसी के निरीक्षण हेतु।
3. उनकी समदा के विरुद्ध किसी संतुलन हेतु किसी सहयोगी की समस्त ऋण चुकाने की क्षमता नहीं में सिद्ध पद तथा दावा हेतु तथा उक्त के संबंध में समस्त ऋण नहीं चुकाने की क्षमता में लाभांश प्रप्ति हेतु। के संतुलन, जैसा कि समस्त ऋण नहीं चुकाने के कर्ता से देय एक पृथक डेबिट (ऋण) अनुसार तथा अन्य पृथक क्रेडिटर्स के साथ दर योग्य हेतु।
4. कम्पनी के नाम में तथा और से विनियम के किसी बीजक, हुण्डी अथवा वचन प्रतिभूत पत्र की वापसी, स्वीकृति, निमित्त करने तथा पृष्ठांकन हेतु कम्पनी के दायित्व के संबंध में उक्त प्रभाव के साथ जैसा कि बीजक, हुण्डी अथवा लिखित वचन पत्र (नोट) कम्पनी के व्यापार के सामग्री में कम्पनी की ओर से तथा द्वारा वापस प्राप्त, स्वीकृत निर्मित अथवा पृष्ठांकित है।
5. कार्यालयीन में प्राप्त करने हेतु किसी मृतक सहभागियों हेतु प्रशासन के पत्र हेतु तथा उनसे कार्यालयीन नाम में कोई अन्य कार्य निष्पादित करने हेतु तथा उनकी सम्पदा अथवा एक सहयोगी से देय किसी राशि के भुगतान को प्राप्त करने हेतु कोई अन्य आवश्यक कार्य निष्पादित करने हेतु जो कि कम्पनी के नाम में सुविधा पूर्वक निष्पादित नहीं की जा सकती तथा इस प्रकार के समस्त मामलों में प्रशासन का पत्र प्राप्त करने अथवा राशि प्राप्त करने, उनकी ओर से समापक हेतु देय के लिए प्रतीत होता है समापक को समर्थ निर्मित करने के प्रायोजन हेतु।
6. किसी व्यापार को निष्पादित करने हेतु किसी अधिकारी की नियुक्ति हेतु जो कि समापक स्वयं निष्पादित करने हेतु असमर्थ है। आगे संकल्पित है कि श्री टीवी राजन, निदेशक एतद्द्वारा रजिस्ट्रार ऑफ कम्पनीज हेतु इस प्रकार की नियुक्ति की एक सूचना प्रदान करने हेतु अधिकृत हैं।

मंडल के आदेश द्वारा
कृत हिमेक (इंडिया) लिमिटेड

हस्ता./--

टीवी राजन

निदेशक

तिथि : 8.7.2009

स्थान : नई दिल्ली

मुंबई-400093

एम सी एक्स स्टाक एक्सचेंज लिमिटेड के नियम निदेशक बोर्ड की 24 जनवरी, 2009 को हुई इसकी बैठक में नीचे दिए गए के अनुसार संशोधित किए गए थे। इन संशोधनों को सेबी द्वारा उसके दिनांक 16 जून, 2009 के पत्र सं. एम आर डी/डी एस ए/16642/09 द्वारा अनुमोदित किया गया था :

- क. नियम 2 में, धारा (ख) हटाई जाएगी;
 ख. नियम 9 और 10 को हटाया जाएगा;
 ग. नियम 26 में "प्रत्येक कैलेण्डर माह में कम से कम एक बार" शब्दों को "प्रत्येक कैलेण्डर तिमाही में कम से कम एक बार" शब्दों द्वारा प्रतिस्थापित किया जाएगा।

जोसफ मैसी

जोसफ मैसी

प्रबंध निदेश और सी ई ओ

टिप्पणी :

मूल नियम भारत के राजपत्र भाग-IV, में पृष्ठ 255 से दिनांक 27 सितम्बर, 2008-3 अक्टूबर, 2008 में और महाराष्ट्र राज्य राजपत्र में क्रम सं. 462, दिनांक 16 अक्टूबर, 2008 द्वारा अधिसूचित किए गए थे।

प्रपत्र 151

सदस्यों की स्वैच्छिक समाप्ति

धारा 561 के अनुसरण में समापक की नियुक्ति सूचना

कम्पनी का नाम	: हिमेक (इंडिया) लिमिटेड
व्यापार की प्रकृति	: ताला निर्माण मशीन्स, सिलाई मशीन इत्यादि में निर्माताओं, गीवकर्ताओं (संस्थापक), गठबंधनकर्ता, आयातकर्ता, निर्यातकर्ता, वितरकों, थोक विक्री तथा फुटकर डीलर्स व्यापार।
पंजीकृत कार्यालय का पता	: द्वितीय भंजिल, गुरु अंगद देव भवन, 71, मेहरू प्लेस, नई दिल्ली-19
समापक का नाम	: श्री दीपक दीवान, 261, फारेस्ट लेन, कॉउन्ट्री क्लब के पीछे, सैनिक फार्म्स, नई दिल्ली-68
नियुक्ति की तिथि	: 29 जून, 2009
जिसके द्वारा नियुक्ति की गई है	: अस्पष्टाकरण सामान्य बैठक में अंश धारक

हरतक्षर
दीपक दीवान

प्रपत्र 151

सदस्यों की रवैच्छिक समाप्ति

धारा 561 के अनुसरण में समापक की नियुक्ति सूचना

कम्पनी का नाम	रिंगर इंडिया ट्रेडिंग लिमिटेड
व्यापार की प्रकृति	निर्माताओं, शीव कर्ताओं (संस्थापक), गठजोड़ कर्ताओं, आयातक, निर्यातकर्ता, वितरक, ताला निर्माण मशीन्स, सिलाई मशीन्स की धोक विक्री तथा फुटकर डीलर्स तथा अन्य व्यापार जैसे कि पट्टा, कार वाहनों इत्यादि के क्रय हेतु वित्तीय सहायता उपलब्ध करवाना।
पंजीकृत कार्यालय का पता	द्वितीय मंजिल, गुरु अंगद देव भवन, 71, नेहरू प्लेस, नई दिल्ली-19
समापक का नाम	: श्री दीपक दीवान, 261, काररेट लेन, कॉउन्ट्री क्लब के पीछे, रेनिक फार्म्स, नई दिल्ली-68
नियुक्ति की तिथि	: 29 जून, 2009
जिसके द्वारा नियुक्ति की गई है	: असाधारण सामान्य बैठक में अंश धारक

हस्ताक्षर
दीपक दीवान

Extracts of the Minutes of the Proceedings of the **Extra –Ordinary General Meeting** of the members of the Calcutta Stock Exchange Association Limited held at the Registered Office of the Exchange at 7, Lyons Range , Kolkata-700 001 on Thursday, 21st May, 2009 at 4.00 P.M.

Resolution No.1 (Special Resolution)

Re: Approval for deletion of the word “Association “ from the name of the Exchange

“ **RESOLVED THAT** in pursuance of Section – 21 and other applicable provisions, if any, of the Companies Act, 1956 read with relevant clauses of the Articles of Association of the Company , the name of the Company be changed from ‘ The Calcutta Stock Exchange Association Limited ’ to “ The Calcutta Stock Exchange Limited ” subject to approval of Central Government and SEBI , if any .”

“ **ALSO RESOLVED THAT** the name of The Calcutta Stock Exchange Association Limited wherever it appears in the Memorandum and Articles of the Association of the Company and other documents be substituted by the name The Calcutta Stock Exchange Limited.”

Sd/- ILLEGIBLE

Secy.

For The Calcutta Stock Exchange Ltd.

PUBLIC NOTICE
SINGER INDIA TRADING LIMITED
New Delhi-110019

Notice is hereby given for general information that the members of Singer India Trading Limited at an Extraordinary General Meeting of the Company held on Monday, the 29th day of June, 2009 at its registered office have passed the following Special Resolution to wind up the Company voluntarily pursuant to section 484(1)(b) of the Companies Act, 1956.

"RESOLVED THAT having regard to the declaration made by the majority of the Board of Directors dated 5th June, 2009 stating that the Company has no debts as on date, and delivered to the Registrar of Companies under Section 488 of the Companies Act, 1956, the Company having registered office at 2nd Floor, Guru Angad Dev Bhawan, 71, Nehru Place, New Delhi-110 019, be wound up voluntarily, pursuant to section 484(1)(b) of the said act.

RESOLVED FURTHER THAT Mr. Deepak Diwan, Advocate, High Court of Delhi having his office at 261, Forest Lane, Sainik Farms, New Delhi- 110 068, be and is hereby appointed as Liquidator of the Company pursuant to the provisions of Section 490 of the Companies Act, 1956, at a remuneration of Rs. 5,000/- plus out -of-pocket expenses at actuals."

RESOLVED FURTHER THAT the following powers be exercised by the Liquidator:

- (i) to do all acts and to execute in the name and on behalf of the company, all deeds, receipts, and other documents, and for that purpose to use, when necessary, the company's seal;*
- (ii) to inspect the records and returns of the company on the files of the Registrar without payment of any fee;*

- (iii) to prove, rank and claim in the insolvency of any contributory, for any balance against his estate, and to receive dividends in the insolvency, in respect of that balance, as a separate debt due from the insolvent, and rateably with the other separate creditors.
- (iv) To draw, accept, make and endorse any bill of exchange, hundi or promissory note in the name and on behalf of the Company, with the same effect with respect to liability of the Company as if the bill, hundi or note have been drawn, accepted, made or endorsed by or on behalf of the Company in the course of its business.
- (v) To take out, in his official name, letters of administration to any deceased contributory and to do in his official name any other act necessary for obtaining payment of any money due from a contributory or his estate which cannot be conveniently done in the name of the company, and in all such cases, the money due shall, for the purpose of enabling the liquidator to take out the letters of administration or recover the money, be deemed to be due to the liquidator himself.
- (vi) To appoint an agent to do any business which the liquidator is unable to do himself."

RESOLVED FURTHER THAT Mr. T.V. Rajan, Director be and is hereby authorized to give a notice of such appointment to the Registrar of Companies."

By Order of the Board
For Singer India Trading Limited

T. V. RAJAN
Director

Date : 8th July, 2009

Place: New Delhi

HIMEC INDIA LIMITED

New Delhi-110019

Notice is hereby given for general information that the members of Himec India Limited at an Extraordinary General Meeting of the Company held on Monday, the 29th day of June, 2009 at its registered office have passed the following Special Resolution to wind up the Company voluntarily pursuant to section 484(1)(b) of the Companies Act, 1956.

"RESOLVED THAT having regard to the declaration made by the majority of the Board of Directors dated 5th June, 2009 stating that the Company has no debts as on date and delivered to the Registrar of Companies under Section 488 of the Companies Act, 1956, the Company having registered office at 2nd Floor, Guru Angad Dev Bhawan, 71, Nehru Place, New Delhi-110 019, be wound up voluntarily, pursuant to section 484(1)(b) of the said act.

RESOLVED FURTHER THAT Mr. Deepak Diwan, Advocate, High Court of Delhi having his office at 261, Forest Lane, Sainik Farms, New Delhi- 110 068, be and is hereby appointed as Liquidator of the Company pursuant to the provisions of Section 490 of the Companies Act, 1956, at a remuneration of Rs. 5,000/- plus out -of-pocket expenses at actuals."

RESOLVED FURTHER THAT the following powers be exercised by the Liquidator:

- (i) to do all acts and to execute in the name and on behalf of the company, all deeds, receipts, and other documents, and for that purpose to use, when necessary, the company's seal;*
- (ii) to inspect the records and returns of the company on the files of the Registrar without payment of any fee;*

- (iii) *to prove, rank and claim in the insolvency of any contributory, for any balance against his estate, and to receive dividends in the insolvency, in respect of that balance, as a separate debt due from the insolvent, and rateably with the other separate creditors.*
- (iv) *To draw, accept, make and endorse any bill of exchange, hundi or promissory note in the name and on behalf of the Company, with the same effect with respect to liability of the Company as if the bill, hundi or note have been drawn, accepted, made or endorsed by or on behalf of the Company in the course of its business.*
- (v) *To take out, in his official name, letters of administration to any deceased contributory and to do in his official name any other act necessary for obtaining payment of any money due from a contributory or his estate which cannot be conveniently done in the name of the company, and in all such cases, the money due shall, for the purpose of enabling the liquidator to take out the letters of administration or recover the money, be deemed to be due to the liquidator himself.*
- (vi) *To appoint an agent to do any business which the liquidator is unable to do himself."*

RESOLVED FURTHER THAT Mr. T.V. Rajan, Director be and is hereby authorized to give a notice of such appointment to the Registrar of Companies."

By Order of the Board
For Himec India Limited

T. V. RAJAN
Director

Date : 8th July, 2009

Place: New Delhi

Mumbai-400093

The Rules of MCX Stock Exchange Ltd. were amended at the Meeting of its Board of Directors held on January 24, 2009 as below. These amendments were approved by SEBI vide its letter No. MRD/DSA/16642/09 dated June 16, 2009:

In Chapter II, -

- a. In rule 2, clause (b) shall be omitted;
- b. Rules 9 and 10 shall be omitted;
- c. In rule 26 for the words "at least once in every calendar month", the words "at least once in every calendar quarter" shall be substituted.

JOSEPH MASSEY
Managing Director & CEO

Note:

The Principal Rules of MCX Stock Exchange Ltd. were notified in the Gazette of India Part IV dated September 27, 2008-October 3, 2008 from page 255 and in the Maharashtra State Gazette vide Sl. No. 462, dated October 16, 2008.

FORM 151

Members' Voluntary Winding-up

Notice of appointment of Liquidator pursuant to section 516

Name of company: **Himec India Limited**


Nature of business: **Business of manufacturers, founders, assemblers, importers, exporters, distributors, wholesale and retail dealers in lock stitching machines, sewing machines etc.**

Address of
Registered Office: **2nd Floor, Guru Angad Dev Bhawan, 71, Nehru Place, New Delhi-110019**

Name and
address of Liquidator: **Deepak Diwan,
261, Forest Lane, Behind Country Club,
Sainik Farms, New Delhi- 110 068**

Date of appointment: **29th June, 2009**

By whom appointed: **Shareholders at Extraordinary General Meeting**


Deepak Diwan

FORM 151

Members' Voluntary Winding-up

Notice of appointment of Liquidator pursuant to section 516

Name of company: **Singer India Trading Limited**

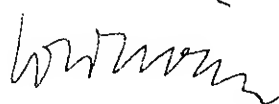
Nature of business: **Business of manufacturers, founders, assemblers, importers, exporters, distributors, wholesale and retail dealers in lock stitching machines, sewing machines and other businesses like Leasing, Financing of Cars etc.**

Address of
Registered Office: **2nd Floor, Guru Angad Dev Bhawan, 71, Nehru Place, New Delhi-110019**

Name and
address of Liquidator: **Deepak Diwan,
261, Forest Lane, Behind Country Club,
Sainik Farms, New Delhi- 110 068**

Date of appointment: **29th June, 2009**

By whom appointed: **Shareholders at Extraordinary General Meeting**


Deepak Diwan